

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. MJ12-623

Plaintiff,

v.

DETENTION ORDER

WILFREDO BERMUDEZ,

Defendant.

Offenses charged:

Counts 1-3: Bank Fraud, in violation of 18 U.S.C. §§ 1344(1) and (2)

Counts 4-5: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028A(a)

Count 6: Destruction of Letter Boxes, in violation of 18 U.S.C. § 1705

Date of Detention Hearing: November 29, 2012

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has a history of failures to appear and failures to comply with supervision.

2. Defendant has serious on-going substance abuse problems.

3. Defendant is associated with aliases and two social security numbers.

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18 U.S.C. § 3142(i)

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(1) Defendant shall be detained and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

DATED this 29th day of November, 2012.

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